

1 **MINUTES OF LANDOWNERS MEETING**
2 **CITY CENTER**
3 **COMMUNITY DEVELOPMENT DISTRICT**
4

5 The Landowners Meeting of the City Center Community Development District was held on
6 Thursday, November 11, 2014, at 3:30 p.m. at Quality Inn Suites, 43824 Hwy 27, Davenport, Florida.

7
8 **FIRST ORDER OF BUSINESS – Call to Order**

9 Ms. Comings-Thibault called the meeting to order

10
11 Present were:

12 Noah Breakstone	City Center Property Holdings
13 Brenda Nestor	Posner Park Retail & TC/MET Orlando, LLC
14 Marco Loffredo	
15 Derrick Douglas	

16
17 Also present were:

18 Patricia Comings-Thibault	District Manager
19 Tracy Robin	District Counsel
20 Jason Osborn	Osborn Group
21 Jere Earlywine	Hopping Green & Sams, P.A. (via telephone)
22 Sonja Bishop	Court Reporter
23 David Lapides	Squire Patton Boggs, LLP

24
25 **SECOND ORDER OF BUSINESS – Determination of Number of Voting Units Represented**

26 Ms. Comings-Thibault received a landowner proxy which appointed Mr. Noah Breakstone as the
27 proxy holder for City Center Property Holdings, LLC, the landowner, with the authorized number of acres
28 of 238.7, holding 239 authorized number of votes.

29 Ms. Comings-Thibault also received a landowner proxy which appointed Ms. Brenda Nestor as
30 the proxy holder for Posner Park Retail, LLP, the landowner, in attendance with the authorized number of
31 acres of 25.66 holding 27 authorized number of votes.

32 Ms. Comings-Thibault also received a landowner proxy which appointed Ms. Brenda Nestor as
33 the proxy holder for TC/MET Orlando, LLC, the landowner, lacking evidence of ownership, in
34 attendance with the authorized number of acres of 35.84 holding 37 authorized number of votes.
35

36 **THIRD ORDER OF BUSINESS – Election of a Chairperson for the Purpose of Conducting the**
37 **Landowner’s Meeting**

38 Ms. Comings-Thibault was requested to serve as Chairman to conduct meeting.
39

40 **FOURTH ORDER OF BUSINESS – Nominations for the Position of Supervisors:**

41 Ms. Comings-Thibault stated for this landowners’ election there are three (3) supervisor
42 seats up for election. Two will be up for a four year term of office, and one for a two year term.

43 Ms. Comings-Thibault asked for nominations for the positions of Supervisor for Seat 3.

1 Noah Breakstone and Marco Loffredo were nominated.

2 Ms. Comings-Thibault asked for nominations for the positions of Supervisor for Seat 4.

3 Thomas Beckwith Daniel and Derrick Douglas were nominated.

4 Ms. Comings-Thibault asked for nominations for the positions of Supervisor for Seat 5.

5 Andrew Goldberg and David Weychert were nominated.

6

7 **FIFTH ORDER OF BUSINESS – Casting of Ballots**

8 Ms. Comings-Thibault provided the ballots for completion to those eligible to vote.

9

10 **SIXTH ORDER OF BUSINESS - Ballot Tabulation**

11 Ms. Comings-Thibault stated the ballot tabulation is as follows:

12 Noah Breakstone received a total of 239 votes;

13 Marco Loffredo received a total of 64 votes;

14 Thomas Beckwith Daniel received a total of 239 votes;

15 Derrick Douglas received a total of 64 votes;

16 Andrew Goldberg received a total of 238 votes; and

17 David Weychert received a total of 64 votes.

18 Noah Breakstone and Thomas Beckwith Daniel will each serve a four year term of office; and

19 Andrew Goldberg will serve a two year term of office.

20

21 **SEVENTH ORDER OF BUSINESS- Landowners Questions or Comments**

22 There not being any, the next item followed.

23

24 **EIGHTH ORDER OF BUSINESS - Adjournment**

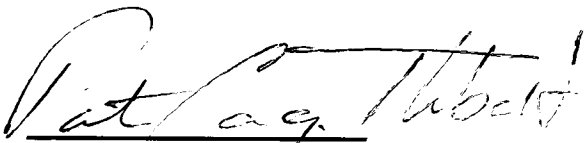
25 The meeting was adjourned.

26 Respectfully Submitted:

27

28

29

30 
Patricia Comings-Thibault

31 Secretary